



Board of Directors Meeting

July 7, 2026





Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



Pledge of Allegiance to the Texas Flag

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

An underwater photograph showing light rays filtering down through the water, creating a shimmering effect. Numerous small bubbles and particles are suspended in the water, particularly concentrated near the surface where the light enters. The overall color palette is various shades of blue, from deep navy to bright cyan.

Agenda Item 2:
Public Comment

Agenda Item 3:
**Discussion of Proposed Fiscal Year 2027 Revenue Fund
Budget**

Planning Inputs to Annual Budget



Strategic Plan



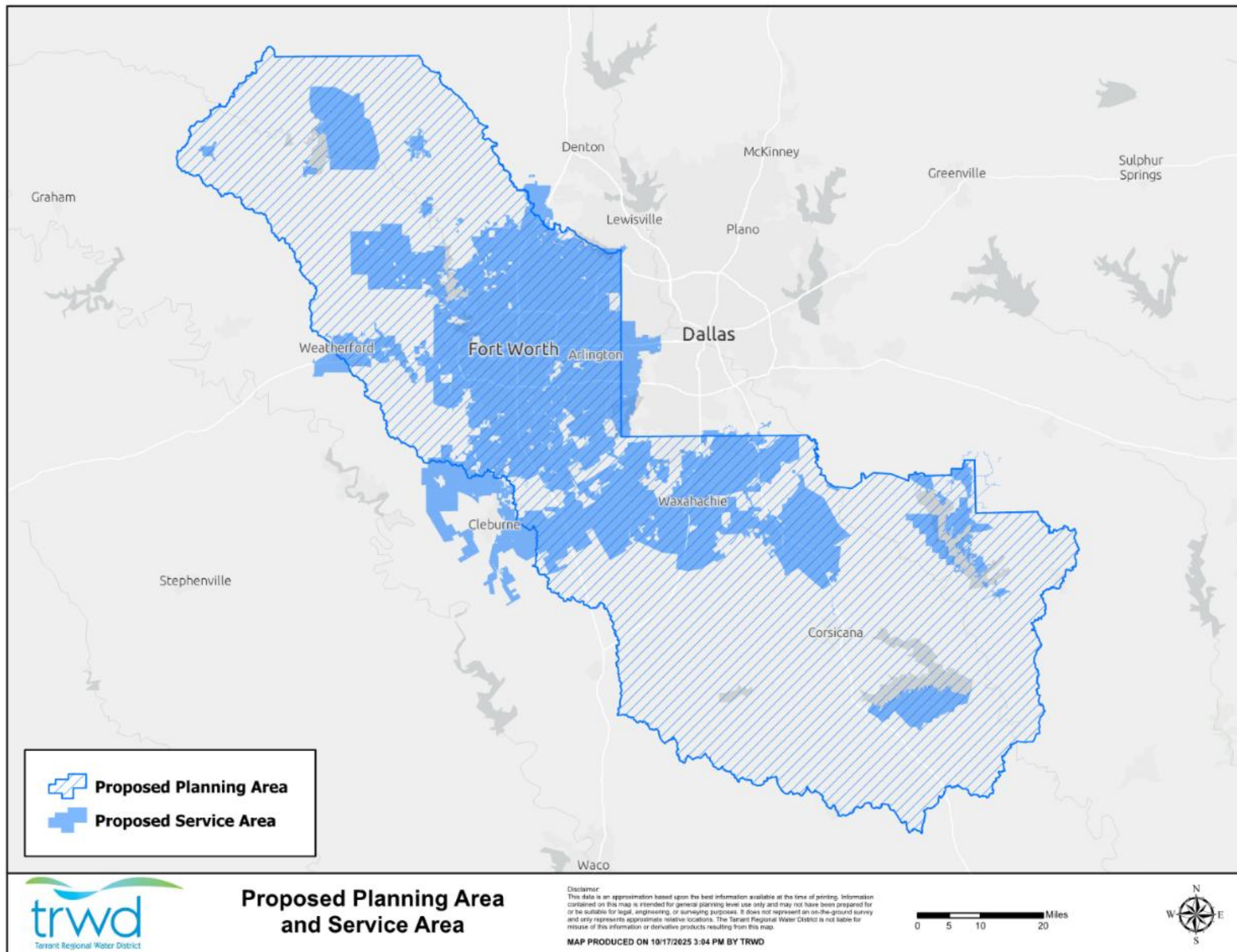
Integrated Water Supply Plan



Capital Improvement Program



Annual Operating Budget

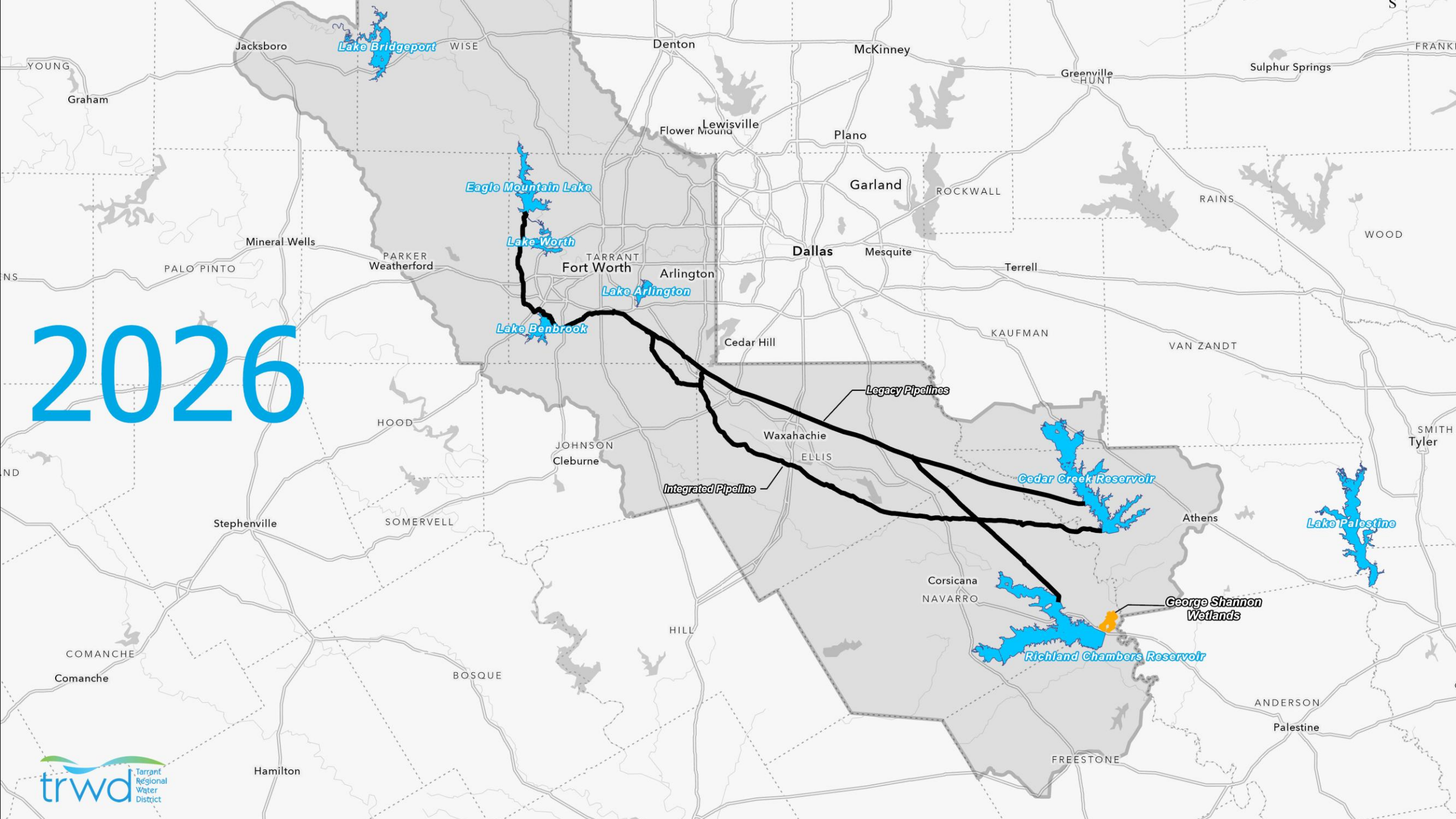


Driver 1: Capital Improvements Due to Growth and Aging Infrastructure

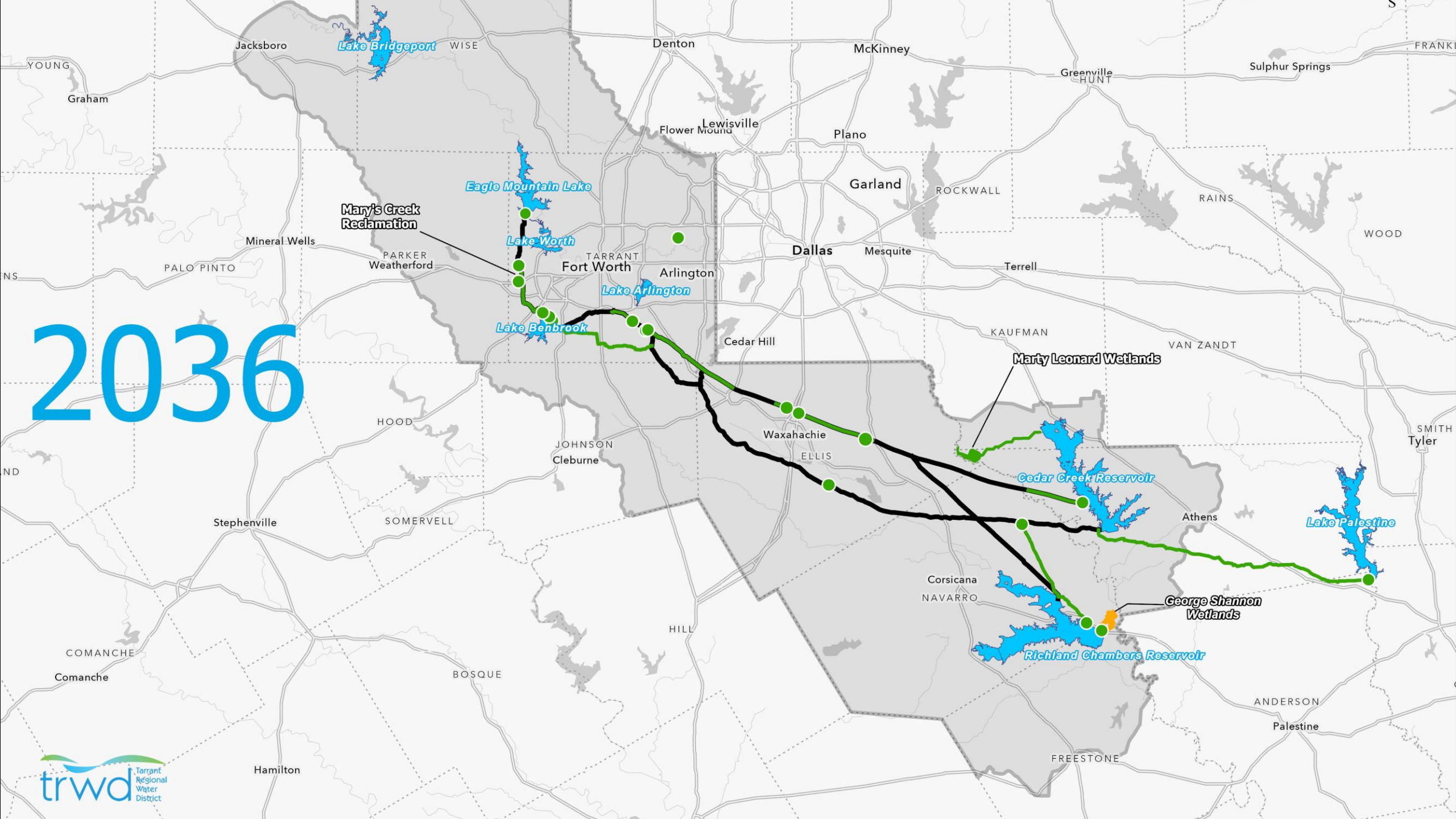
2010



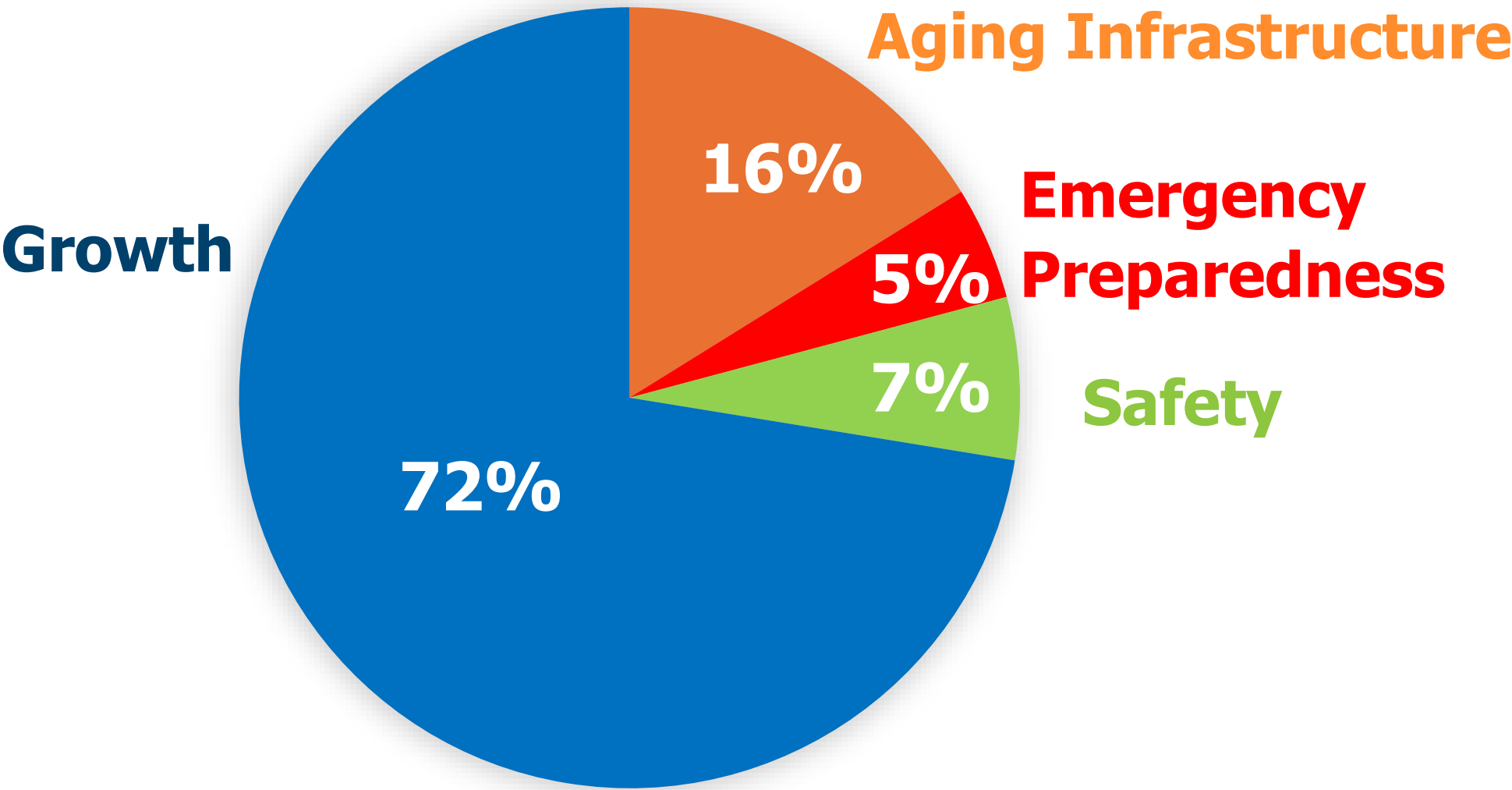
2026



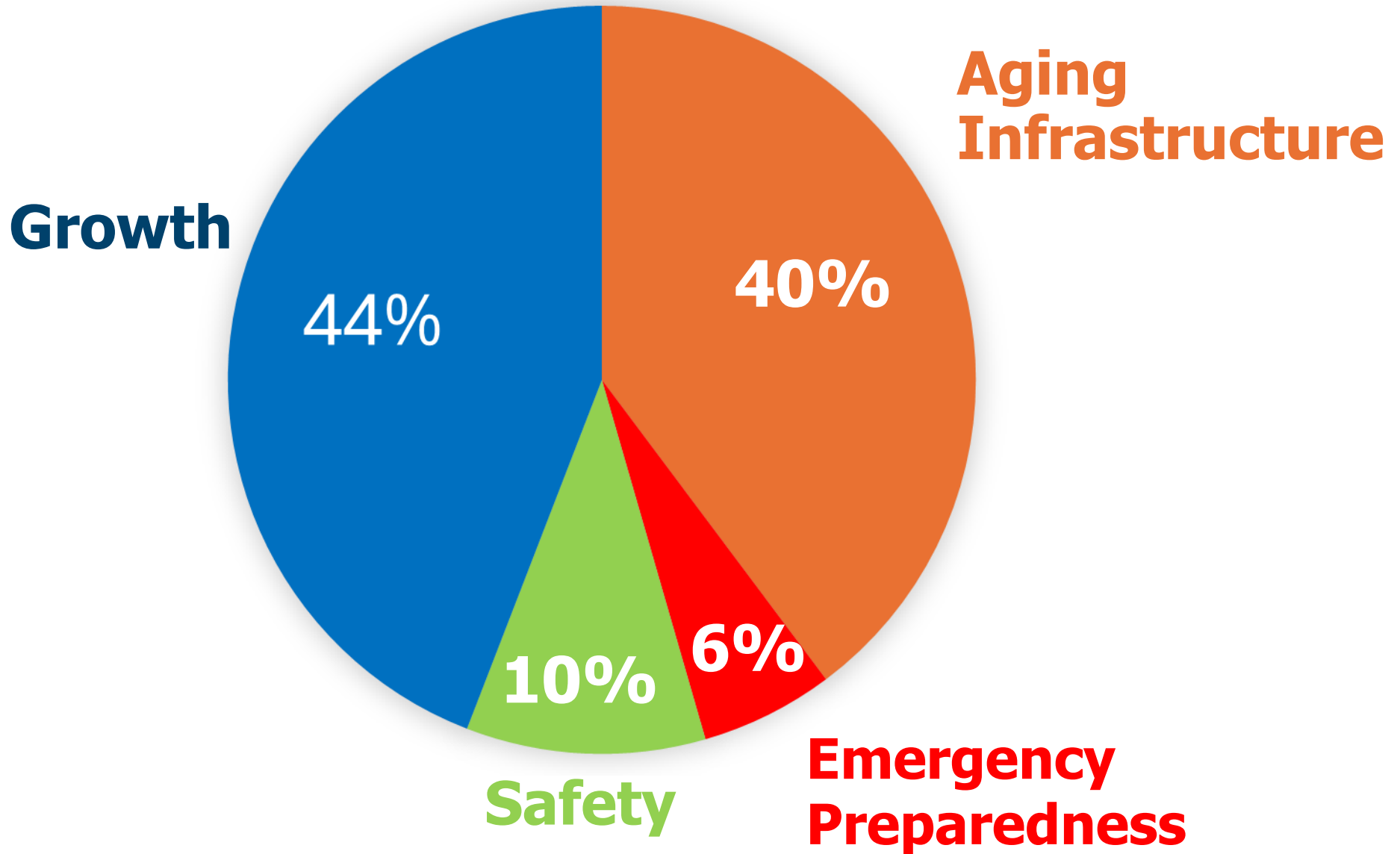
2036



5-year CIP Drivers



Next Year CIP Drivers



Reservoirs

Reservoir	Age (Years)
Bridgeport	94
Eagle Mountain	94
Cedar Creek	62
Richland-Chambers	42

Pipeline Systems

System	Age (Years)
Cedar Creek System	56
Kennedale Balancing Reservoir	53
Richland Chambers System	42
Benbrook Connection	30
Eagle Mountain Connection	20
Integrated Pipeline	0-11

Other Facilities

Facility	Age (Years)
Eagle Mountain Facilities	66
FW Operations Facilities	66
Cedar Creek Facilities	61
Bridgeport Facilities	54
Richland-Chambers Facilities	37
Administration Office	25
Vic Henderson Building	17
Annex	13

Driver 2: Maintain and Operate a Growing System

Driver 3: Develop the Next Major Water Supply

Cost Saving Measures

The background of the slide is an underwater scene. It features a deep blue color palette with numerous light rays (sunbeams) filtering down from the surface, creating a shimmering effect. Small white bubbles and particles are scattered throughout the water, particularly concentrated near the surface where the light enters. The overall texture is fluid and dynamic.

Agenda Item 4:
Executive Session

An underwater photograph showing light rays filtering down through the water, creating a shimmering effect. Numerous small bubbles and particles are visible throughout the scene, particularly concentrated near the surface where the light enters.

Agenda Item 5: **Future Agenda Items**

Agenda Item 6:
Schedule Next Board Meeting

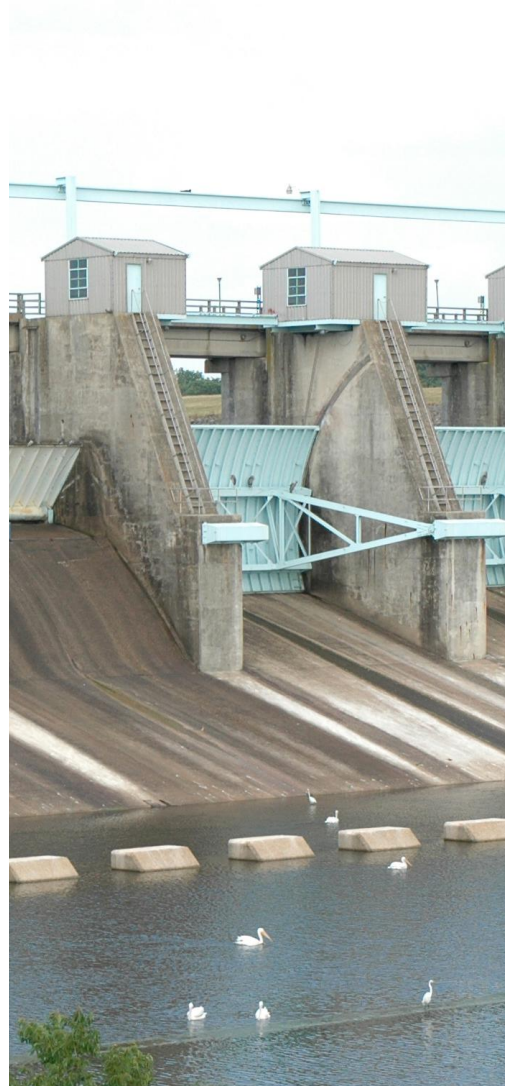
July 21, 2026, at 9:00am

The background of the slide is an underwater scene. It features a deep blue color palette with numerous light rays (sunbeams) filtering down from the surface, creating a shimmering effect. Small white bubbles and particles are scattered throughout the water, particularly concentrated near the surface where the light is brighter. The overall texture is fluid and dynamic, suggesting movement in the water.

Agenda Item 7:
Adjourn



**WATER
SUPPLY**



**FLOOD
PROTECTION**



RECREATION



CONSERVATION



FINANCIAL

